

LEGAL SERVICES CORPORATION**Meeting of the Board of Directors
Operations and Regulations
Committee; Sunshine Act Meeting**

Time and Date: The Operations and Regulations Committee of the Legal Services Corporation's Board of Directors will meet on February 6, 1998. The meeting will begin at 9:00 a.m. and continue until the committee concludes its agenda.

Location: Legal Services Corporation, 750 First Street N.E.—10th Floor, Washington, DC 20002.

Status of Meeting: Open.

Matters to be Considered:

1. Approval of agenda.
2. Approval of minutes of the committee's meeting of Nov. 14, 1997.
3. Consideration of proposed amendments to the Corporation's 403(b) Thrift Plan.
4. Consideration of proposed revisions to 45 CFR Part 1602, Procedures for disclosure of information under the Freedom of Information Act.
5. Consideration of proposed rule 45 CFR Part 1644, Disclosure of case information.
6. Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Sylvia Speight at (202) 336-8906.

Dated: January 27, 1998.

Victor M. Fortuno,
General Counsel.

[FR Doc. 98-2378 Filed 1-27-98; 2:57 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION**Sunshine Act Meeting of the Board of
Directors Finance Committee**

Time and Date: The Finance Committee of the Legal Services Corporation's Board of Directors will meet on February 6, 1998. The meeting will begin at 10:00 a.m. and continue until conclusion of the committee's agenda.

Location: Legal Services Corporation, 750 First Street NE.—10th Floor, Washington, DC 20002.

Status of Meeting: Open.

Matters to be Considered:

1. Approval of agenda.

2. Approval of minutes of the committee meeting of November 14, 1997.

3. Presentation of FY '97 financial audit by Thompson, Cobb, Bazilio & Associates, P.C.

4. Review and adoption of FY '98 operating budget.

5. Review of expenses through December 31, 1997.

6. Consider and act on other business.

7. Public comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Sylvia Speight at (202) 336-8906.

Dated: January 27, 1998.

Victor M. Fortuno,
General Counsel.

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LEGAL SERVICES CORPORATION**Sunshine Act Meeting of the Board of
Directors Ad Hoc Committee on
Performance Reviews of the President
and Inspector General**

Time and Date: The Ad Hoc Committee on Performance Reviews of the President and Inspector General of the Legal Services Corporation's Board of Directors will meet on February 6, 1998. The meeting will begin at 11:30 a.m. and continue until conclusion of the committee's agenda.

Location: Legal Services Corporation, 750 First Street NE.—10th Floor, Washington, DC 20002.

Status of Meeting: Except for approval of the committee's agenda and any miscellaneous business that may come before the committee, the meeting will be closed to the public. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(2) and (6)] and the corresponding provisions of the Legal Services Corporation's implementing regulation [45 CFR 1622.5(a) and (e)]. A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

Matters to be Considered:

Open Session:

1. Approval of agenda.
2. Approval of the minutes of the committee's meeting of Dec. 18, 1997.

Closed Session:

3. Continue and complete the committee's performance appraisal of the President of the Corporation.

4. Continue and complete the committee's performance appraisal of the Inspector General of the Corporation.

Open Session:

5. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Sylvia Speight at (202) 336-8906.

Dated: January 27, 1998.

Victor M. Fortuno,
General Counsel.

[FR Doc. 98-2380 Filed 1-27-98; 2:57 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION**Sunshine Act Meeting of the Board of
Directors Committee on Provision for
the Delivery of Legal Services**

Time and Date: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation's Board of Directors will meet on February 6, 1998. The meeting will begin at 2:00 p.m. and continue until conclusion of the committee's agenda.

Location: Legal Services Corporation, 750 First Street NE.—10th Floor, Washington, DC 20002.

Status of Meeting: Open.

Matters to be Considered:

1. Approval of agenda.
2. Approval of minutes of the July 13, 1997, committee meeting.
3. Report by the Corporation's Inspector General on the status of implementation of § 509 of Pub. L. 104-134.
4. Report by Office of Program Operations staff on the status of implementation of § 509 of Pub. L. 104-134.
5. Report on current and proposed activities of the Office of Program Operations.
6. Report on state planning initiative.
 - a. Staff presentation.
 - b. Field presentation.
7. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.